



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
Phone: (262) 342-1161 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, December 16, 2008, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School

Bonit Gill, Catholic Central High School

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the December 2, 2008 meeting.
4. **Topic:** Resolution 4289(59) to consider approving an engagement letter with Patrick Romenesko, C.P.A. for the 2008 audit for the not-to-exceed amount of \$25,300. This item is scheduled for the January 6, 2009 Common Council meeting for consideration.
5. **Topic:** Resolution 4290(60) to consider authorizing the sale of the City of Burlington Fire Department's 1989 Pierce Engine fire truck to Brindlee Mountain Fire Apparatus, LLC in the amount of \$5,000. This item is scheduled for the January 6, 2009 Common Council meeting for consideration.
6. **Topic:** Resolution 4291(61) to consider approving Task Order Sixty with Kapur and Associates, Inc. for storm sewer analysis work on Maryland Avenue. This item is scheduled for the January 6, 2009 Common Council meeting for consideration.
7. **Topic:** Resolution 4292(62) to consider approving an agreement with Auxiant to be the City of Burlington's Third Party Administrator for a term of one year. This item is scheduled for the January 6, 2009 Common Council meeting for consideration.
8. **Topic:** Resolution 4393(63) to consider approving a Stormwater Management Easement Agreement between the City of Burlington, PBJC Burlington, LLC and Kohl's Department Stores, Inc. This item is scheduled for the January 6, 2009 Common Council meeting for consideration.

9. **Topic:** Resolution 4394(64) to consider approving Task Order Number Sixty-Three with Kapur & Associates, Inc. to complete monitoring, sampling and preparation of an annual report for the Burlington landfill in the amount of \$50,940. This item is scheduled for the January 6, 2009 Common Council meeting for consideration.
10. Other Matters.
11. Adjourn.